



**City Council
Pre-Agenda Meeting
Trinity, NC
April 09, 2013 @ 4:00 p.m.
Trinity City Hall Annex**

I. Welcome (*Mayor Carlton Boyles*)

II. Invocation

III. Agenda Items for April 09, 2013 Regular City Council Meeting:

No vote is necessary to put the following item(s) on the agenda, although items may be discussed and staff may present information as necessary or requested.

Standing Report

1. Infrastructure Projects Update (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)

A. Phase 4-B Contracts 1 & 2 (Braxton Craven) (*Baker & McNeill*)

B. Phase 5 Sewer Extensions (*Baker & McNeill*)

IV. Funding Request for 2013-2014 Annual Budget

2. Randolph Public Library System- Archdale Branch (*Matt Shaw, Librarian*)

V. Consent Agenda

3. Approve minutes of the March 12, 2013 City Council Pre-Agenda Meeting
(*Annette de Ruyter, Assistant City Clerk*)

4. Approve minutes of the March 19, 2013 City Council Regular Meeting
(*Annette de Ruyter, Assistant City Clerk*)

VI. Old Business

5. Approval of Final Plat (Phase 7 Colonial Village)
(*City Manager and Rich Baker, Public Works Director*)

VII. New Business

6. Approval of Preliminary Engineer Report Phase 5

(Randy McNeill, Davis-Martin-Powell & Assoc.)

7. Approval of Agreement between the City of Trinity and Randolph County Health Department for Animal Control FY 13-14

(City Manager)

VIII. Code Enforcement Report

(City Manager and Rich Baker, Public Works Director)

IX. Closed Session

9. Closed Session pursuant to NCGS 143-318.11 (a) (6) to discuss matters relating to Personnel and (a) () consult with City Attorney.

X. Business from City Manager and Staff

XI. Business from Mayor and Council

XII. Adjournment